

Accredited Standards Committee
INCITS, Information Technology*
INCITS/L3, Audio/Picture Coding
INCITS/L3.2, Still Image Coding

Document: **INCITS/L3.2/03-15**
Date: 9 May 2003
Project: Administration

Reply to:
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To: INCITS/L3.2
From: Bernie Brower, Chair
Title: 2003 NCITS/L3.2, Portland OR, meeting proposed agenda

* Operating under the procedures of the American National Standards Institute

September 2003 NCITS/L3.2, Portland, meeting proposed agenda

Documents available

9:30 am Tuesday 23 September 2003, Opening Plenary

Individual introductions

Appointment of meeting secretary

NCITS/L3.2-03-21

Appointment of resolutions committee

NCITS/L3.2-03-22

Discussion, amendment, and approval of agenda

NCITS/L3.2/03-20

Review of recommendations from April 2002 NCITS/L3.2

NCITS/L3.2/03-17

31th Hawaii WG1 Meeting, Calling Notice and Registration Forms

30th WG 1 Meeting Strousburg Press Release

Review of resolutions from 30th WG1 meeting

Meeting Goals/Actions

JPEG 2000 Part 1 JPEG 2000 Baseline

No anticipated Actions

JPEG 2000 Part 2 JPEG 2000 Extensions

JPEG 2000 Part 2 – Amendment 2 discussion

JPEG 2000 Part 3 JPEG 2000 Motion

Study text of 15444-3 FPDAM-3 (Conformance testing)

JPEG 2000 Part 4 Compliance

No anticipated Actions

JPEG 2000 Part 5 Example Software

No anticipated Actions

JPEG 2000 Part 6 - Compound image file format

No anticipated Actions

JPEG 2000 Part 8 – JPSEC

Review of Status and requirements

JPEG 2000 Part 9 – JPIP

Review of CD and proposed FCD

JPEG 2000 Part 10 – 3D Coding

Review of status and VM

JPEG 2000 Part 11-Wireless

Review of Status and requirements

JBIG

No anticipated Actions

Meeting announcements for NCITS/L3.2

23 – 25 September 2003	Portland, OR
2 – 6 February 2004	San Diego, Cal
26 – 30 April 2004	San Antonio, TX
27 September - 1 October 2004	East
31 January – Feb 4 2005	West

Discussion of NCITS/L3.2 meeting timing and agenda for the next meeting

Meeting announcements for ISO/IEC JTC1/SC29/WG1

December 8 – 12, 2003	Hawaii, USA
March 29 – April 2, 2004	Madrid, Spain
	Lisbon, Portugal
July 2004	Seattle, USA
November 2004	Sydney, Australia
March 2005	Europe
July 2005	Asia
November 2005	USA

Liaisons and other announcements and discussion (floor open)

1:00 pm Tuesday 23 September 2003, JPEG Technical matters

Review of JPIP Status and Goals	Scott Houchin
Discuss JPSEC Status and Goals	
Discuss JPEG 3D Status and Goals	
Discuss JPEG Wireless	

9:00 am Wednesday 24 September 2003, JPEG Technical matters

Gather in plenary, working groups

1:00 pm Wednesday 24 September 2003, Joint meeting with MPEG and JPEG

Joint meeting issues

Joint file format documents

2:00 pm Wednesday 24 September 2003, JPEG Technical matters

Gather in plenary, discuss any issues, and break into groups

5:00pm Wednesday 24 September 2003, Seminar

Standards 101, Useful tutorial for everyone involved in the ISO standardization process Tescher

8:30 am Thursday 25 September 2003, Administrative

Review of group's progress

Review of recommendations

9:30am Thursday 25 September 2003, Closing Plenary

Corporate roll call

Approval of recommendations

Corporate roll call

12:00 Noon Thursday 25 September 2003, Close meeting